



**AMENDED 9-06-12\***  
**MONTHLY MEETING AGENDA**  
**SEPTEMBER 11, 2012**

**Sacramento City Hall**  
**915 I Street**  
**Sacramento, CA 95814**  
**9:00AM (Closed Session)/10:00AM (Open Session)**

**PUBLIC COMMENT**

An opportunity for public comment will be provided either before or during the consideration of each agenda item.

**Those persons, who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

- |  | <b><u>Responsible Party</u></b> |
|--|---------------------------------|
| 1. Closed Session Pertaining to Litigation<br><i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:</i> <ul style="list-style-type: none"><li>• <i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919</i></li><li>• <i>City of Chowchilla v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001166</i></li><li>• <i>County of Madera v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001165</i></li><li>• <i>Timeless Investments, Inc. v. California, Sacramento Superior Court No. 34-2012-80001168</i></li></ul> <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(b) (i) to consider potential litigation.</i> | T. Fellenz/Board Members        |
| 2. Approval of Meeting Minutes from August 2, 2012 Meeting   | Board Members                   |
| 3. Industry Forum Update<br><i>Staff will present an update on the Industry Forums and provide a summary of next steps.</i>  | P. Padilla/O. Fonseca           |
| 4. Caltrain Modernization Economic Benefits Presentation<br><i>Dr. Jon Haveman, Chief Economist at the Bay Area Council, will provide a brief presentation on the economic benefits associated with Caltrain modernization.</i>  | J. Haveman                      |
| 5. Agricultural Impacts Process Presentation   | C. Schmidt/B. Bohn              |
| 6. Agricultural White Papers Presentation  | J. Morales/J. Diener            |
| 7. High Speed Rail Organizational Conflict of Interest Policy  | T. Fellenz                      |
| 8. Approval to Issue RFQ for CP01 PCM Contract<br><i>Staff will request approval to issue the RFQ for project and construction management services for Construction Package 1.</i>   | T. Fellenz                      |

9. *CEO Delegation of Authority Amendment*

T. Fellenz

*Amend delegation to the CEO to prepare and execute cooperative or joint development agreements with public and private entities.*

**Reasonable Accommodation for Any Individual with a Disability**

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

\*Removal of Item: Approval of the Northern California Rail Partners MOU

\*Change of Title: Agenda item #5